

SAMPLE RESOLUTION

This sample is provided for guidance purposes only. Consult your attorney.

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act which provides grant funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, Statutes of 1993, Chapter 656) which provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the Local Government Opportunity Grant which includes procedures governing the application by and payment to eligible cities and counties; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grant;

*NOW, THEREFORE, BE IT RESOLVED that the _____ (Title of Governing Body) authorizes the submittal of a grant application to the California Integrated Waste Management Board for a Local Government Opportunity Grant – FY 2005/06.

BE IT FURTHER RESOLVED that the _____ (Title of Official), or his/her designee is hereby authorized and empowered to execute in the name of the _____ (Name of Jurisdiction) all grant documents necessary to secure grant funds and implement the approved grant project.

The foregoing resolution was passed by the _____ (Title of Governing Body) this _____ day of _____, 20__.

ATTEST:

Signed: _____ Date: _____

*The wording in this paragraph is appropriate for a jurisdiction applying individually. The following paragraphs provide alternative wording appropriate for the lead jurisdiction for a regional program or a participant in a regional program:

Lead Applicant for a Regional Program

NOW, THEREFORE, BE IT RESOLVED, that the _____ (Lead Applicant's Governing Body) authorizes the submittal of a regional application on behalf of itself and the participating cities and counties to the California Integrated Waste Management Board for a Local Government Opportunity Grant, FY 2005/06.

BE IT FURTHER RESOLOVED that the _____ (Job Title of Official for Lead Jurisdiction) of the _____ (Name of Lead Jurisdiction), or his/her designee, is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

Participant in a Regional Program –

NOW, THEREFORE, BE IT RESOLVED that the _____ (Name of Participating Jurisdiction) authorizes the _____ (Name of Lead Jurisdiction) to submit to the California Integrated Waste Management Board a regional application for the Local Government Opportunity Grant-FY 2005/06 on its behalf. The _____ (Name of Lead Jurisdiction) is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

SAMPLE RESOLUTION FOR BOTH USED OIL AND HHW GRANTS

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WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act which provides grant funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, Statutes of 1993, Chapter 656) that provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering these grant programs which includes procedures governing the application by and payment to eligible cities and counties; and

WHEREAS, if awarded a grant, the applicant will enter into a Grant Agreement with the California Integrated Waste Management Board for implementation of said grants;

NOW, THEREFORE, BE IT RESOLVED that the _____ (Title of Governing Body) authorizes the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available HHW grants for the period of _____ (Indicate Time Period; not to extend beyond FY 2009/20010)

BE IT FURTHER RESOLVED THAT The _____ (Title of Official), or his/her designee, is hereby authorized and empowered to execute in the name of the _____ (Name of Jurisdiction) all grant documents necessary to secure grant funds and implement the approved grant project.

The foregoing resolution was passed by the _____ (Title of Governing Body) this day of _____, 20____.

ATTEST:

Signed: _____ Dated: _____

**SAMPLE LETTER OF AUTHORIZATION FOR
PARTICIPATING JURISDICTIONS IN A REGIONAL GRANT APPLICATION**

Dear CIWMB:

The (Name of participating jurisdiction) authorizes (Name of Lead Jurisdiction) to submit to the California Integrated Waste Management Board a regional application for the Opportunity Grant, Fiscal Year 2005-2006 on its behalf. The (Name of Lead Jurisdiction) is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant project.

Sincerely,

City Manager/County Administrator